



**PUBLIC NOTICE POSTING REQUEST
TO OFFICE OF THE WESTWOOD TOWN CLERK**

ORGANIZATION: Board of Selectmen

MEETING

DATE: January 30, 2018

TIME: 7:30pm

2018 JAN 25 P 12:05

LOCATION: Community Room, Westwood Public Library

PURPOSE: Attending Finance and Warrant Commission Article Sponsor Meeting

TOWN CLERK
TOWN OF WESTWOOD

REQUESTED BY: Christine McCarthy, Executive Assistant

NOTE: Notices and agendas are to be posted at least 48 hours in advance of the meetings excluding Saturday, Sundays, and legal holidays. Please keep in mind the Town Clerk's business hours of operation and make the necessary arrangements to be sure this notice is received and stamped in the adequate amount of time.

A. ATTENDANCE AND CALL TO ORDER: 7:30pm in the EOC/Training Room at the Police Station

Pledge of Allegiance

Grant Permission to Westwood Media Center and anyone else wishes to record the meeting.

B. CHAIRMAN'S UPDATE

- Announcement of Roy London Humanitarian Award and John Cronin Public Service Award Nominations

C. SCHEDULED ACTION

7:35pm – Massachusetts School Building Authority (MSBA) Update
Attending: Emily Parks and School Committee

7:45pm – Financial Update
Attending: Pam Dukeman

D. NEW BUSINESS

- Westwood Little League Parade
- Establish Account for Acceptance of Lisa Lennon Donations

E. OLD BUSINESS

- Removal of Article(s) from Annual Town Meeting Warrant
- Review Annual Town Meeting Warrant Article Summaries
- Development Agreement – University Station

F. REGULAR MINUTES

December 18, 2017

G. OTHER BUSINESS THAT MAY PROPERLY COME BEFORE THE BOARD

H. PUBLIC AND PRESS

I. NEXT MEETING – Monday, February 12, 2018 at 7:30pm in the EOC/Training Room, Police Station

J. ADJOURNMENT

K. DEPARTMENT REPORTS AND FOR YOUR INFORMATION